**Agenda**

**April 19, 2022**

**Butte CPR Board Meeting**

**7:00 p.m.**

**Butte CPR office – 27 W. Park St.**

**Call to Order**

**Approval of Previous meeting minutes**

**Public comment (limited to 5 minutes per person)**

**Reports/Announcements:**

* Treasurer’s report
* Council of Commissioners meetings
* URA meeting
* HPC meeting
  + Kate attending?
* Website

**Committee Reports:**

* BHT Revolving Fund
* HIP-
* Salvage
* Story of Butte
* D2D
* Grant match reporting

**New Business:**

* Story of Butte – contract with Curatescape

**Old Business:**

* Update list of orange-tagged buildings
  + 13X E. Park St buildings
* Look into Google Meet instead of Zoom

**Next board meetings** – May 17, June 21, July 19, August 16, Sept. 20, Oct. 18, Nov. 15, Dec. 20

**Comparison 2022 annual Budget and 2022 1Q actual** March 30, 2022

Income categories 2022 budget income 2022 1st Q income 2022 budget expenses 2022 1st Q expenses

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| donations inc. royalties | $700.00 | $405.16 |  |  |
| memberships | $4,000.00 | $2,370.00 |  |  |
| D2D | $8,500.00 |  |  |  |
| salvage sales | $3,500.00 | $2,313.00 |  |  |
| grants: MT Cultural Trust | $3,600.00 |  |  |  |
| grants: Story of Butte | $25,000.00 | $7,500.00 |  |  |
| grants: SARTA and URA | $80,000.00 |  |  |  |
| savings interest | $3.00 | $0.67 |  |  |
| subtotal | $125,353.00 | $12,588.83 |  |  |

expenses

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| HIP grants |  |  | -$9,000.00 |  |
| Basin Cr. Caretaker’s House grant |  |  | -$10,000.00 |  |
| contracted administrator |  |  | -$5,500.00 | -$1,262.50 |
| D2D |  |  | -$125.00 |  |
| SARTA grant (pd.) |  |  | -$80,000.00 |  |
| MT Cultural Trust grant |  |  | -$3,600.00 |  |
| printing and postage |  |  | -$600.00 | -$23.20 |
| website |  |  | -$154.00 | -$17.95 |
| internet/video conferencing |  |  | -$186.60 | -$134.63 |
| office supplies |  |  | $100.00 |  |
| liability insurance |  |  | -$395.00 |  |
| rent |  |  | -$1200.00 | -$300.00 |
| Story of Butte |  |  | $25,000.00 |  |
| subtotal |  |  | -$135,860.60 | -$1,738.28 |